

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Criminal Complaint: No		<b>Criminal Number:</b> <u>2:23 cr 101</u>
County/Parish:	Same Defendant:		<b>New Defendant:</b> Yes
	Magistrate Judge Case Number:	<b>Arraignment Date:</b>	
	Search Warrant Case Number:	•	
	R 20/R 40 from District of _____.		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>FBI#</b>	<b>Alias Names:</b> Jay Byrd		
<b>Defendant Name:</b> Jeron D'Nell Cephus		<b>Alias Names(cont):</b>		
<b>Address:</b>				
<b>Birth Date:</b> /1988	<b>SS#:</b>	-4203	<b>Sex:</b> Male	<b>Race:</b> Black
<b>Height:</b> 05' 09"	<b>Weight:</b> lbs	<b>Hair:</b> Black	<b>Eyes:</b> Brown	<b>Scars/Tattoos:</b>
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>		

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input checked="" type="checkbox"/> On Pretrial Release in the city of Chesapeake	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> Diane Pearl Toscano	<input type="checkbox"/> Court Appointed
<b>Address:</b> Toscano Law Group 1244 Perimeter Parkway, Suite 443 Virginia Beach, VA 23454	<input checked="" type="checkbox"/> Retained
<b>Telephone:</b> 757-575-4410	<input type="checkbox"/> Public Defender
<b>Fax:</b> 757-903-0186	<input checked="" type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
<b>Email:</b> diane@toscanolawgroup.com	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Megan Montoya	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b>
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**Complainant Agency, Address & Phone Number or Person & Title:**

FBI, SA Christopher Forvour
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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. 841(a)(1) and 841(b)(1)(C)	Conspiracy to Distribute and Possess with the Intent to Distribute Marijuana and Psilocybin	1	Felony
Set 2	21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2	Possession with Intent to Distribute Psilocybin	2	Felony
Set 3	18 U.S.C. § 924(c)(1)(A)(i) and 2	Possession of a Firearm in Furtherance of a Drug Trafficking Crime	3	Felony
Set 4	18 U.S.C. § 924(d)(1); 18 U.S.C. § 982(a)(1); and 28 U.S.C. § 2461(c)	Criminal Forfeiture	4	Felony